

RECEIVED

Date

December 4, 2023 @ 9:45

Hampden County Regional Retirement Board Agenda

Meeting on Wednesday December 6, 2023, @ 10:00 A.M.

The meeting will be conducted in person at the Retirement Board Office

67 Hunt Street Suite 116 Agawam, MA 01001.

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TOWN CLERK, MONSON, MA

Agenda Item #1 **MINUTES:** Vote to consider approving the minutes from the November 1, 2023 Board Meeting

Agenda Item #2 **WARRANTS:** - Vote to reaffirm the following warrants issued October 31, 2023

#51 Salary 1-5	\$	32,900.10
#52 Board Member's Compensation	\$	2,833.33
#53 Refunds and Transfers to Other Systems	\$	491,438.67
#54 Monthly Expenses	\$	27,630.98
#55 A Monthly Retirement Allowances	\$	4,531,191.04

Agenda Item #3 **BALANCES: 10/31/2023**

PEOPLES BANK: - Vote to accept reconciled balances for Sept and Oct 2023

Money market Account Bal as of October 31, 2023	\$	1,088,293.14
Checking Account as of October 31, 2023	\$	1,054,923.81

Agenda Item #4 **TRANSFER:** - Vote to reaffirm transfer amount for Warrants

A. <u>Needed for warrants:</u>	\$	5,085,994.12
B. <u>Transfer for warrants: 11/30/2023</u>	\$	5,050,000.00

From Peoples Bank Money Market Account to
Peoples Bank Checking Account

Agenda Item #5 **NEW ALLOWANCES** Vote to approve the following New Retirement Allowances

SUPERANNUATION -

<u>NAME</u>	<u>TOWN</u>	<u>DATE</u>
Conlon, Jr., Richard	Agawam	9/30/2023
Berthiaume, Pauline	Agawam	9/29/2023
Zouridakis, Jill	Agawam	8/31/2023
Courtney, Pamela	Hampden	9/15/2023
Thomas, Kenneth	Hamp/Wilb	10/6/2023
Donaldson, Brian	Longmeadow	9/26/2023
Carr, Cory	Ludlow	9/8/2023
Wuefling, Anne E.	Monson	8/1/2023
rcv'd 9/20/2023 Thielen, Jane	Montgomery	6/30/2023

Agenda Item #6 **APPLICATIONS FOR RETIREMENT -** Vote to consider new Applications for Retirement

<u>Name</u>	<u>Unit</u>	<u>Date</u>	<u>Group</u>	<u>Age</u>	<u>Service</u>
Piubeni, Jeffrey	Agawam	1/20/2024	1	66-03	10 yrs 6 mo
Talbot, Linda	East Longmeadow	11/28/2023	1	66-10	14-08
Lachut, Geneva	Palmer	12/31/2023	1	67-08	22-10
Les, Catherine	Palmer	11/30/2023	1	65-09	21-10
Aldrich, Norma	Pathfinder	1/18/2024	1	61-00	34-01
Smith, Debra	Pathfinder	1/31/2024	1	64-11	37-05
Hatch, Linda	Wilbraham	11/18/2023	1	55-10	34-00

Agenda Item #7 **INVESTMENT TRANSACTIONS:** Please see PRIT Fund Statement for October 31, 2023

Agenda Item #8 **PRIT FUND TRANSFER:** - Vote to reaffirm transfer from PRIT to Money Market for \$2,800,000.00 to cover Retiree payroll and expenses for the month of December 31, 2023

Agenda Item #9 **NOTICES OF INJURY** Vote to accept and file newly received injury notices for the following:

<u>Name</u>	<u>Unit</u>	<u>Department</u>	<u>Injury Date</u>
Goncalves, Alexander	Ludlow	Police	11/8/2023
Flynn, Scott	Wilbraham	Fire	11/13/2023

Agenda Item #10**NEW MEMBERS: -**

Vote to accept and file the following new member applications:

Unit/Name**Group****Start Date****AGAWAM**

GONCALVES, Niziah 1 10/10/2023

KNOX, Jacob 1 10/16/2023

YASAR, Tugba 1 10/12/2023

BRIMFIELD

BOURQUE, Paul 1 9/21/2023

SCHNEIDER, Beth 1 9/11/2023

EAST LONGMEADOW

PREMAN, Justin 1 10/23/2023

GRANVILLE

DOIRON, Devon 1 10/2/2023

HAMPDEN/WILBRAHAM

FITZGERALD, Melissa 1 9/19/2023

LOWE, Dayssoinae 1 9/25/2023

MCQUILLAN, Carrie 1 9/27/2023

MICCOLI, Tamara 1 9/28/2023

MILANES, Marcell 1 9/21/2023

MIRISOLA, Tabitha 1 9/28/2023

MITCHELL, Alexandria 1 9/18/2023

HOLLAND

PAIYAGALA, Lalanthi 1 10/13/2023

LONGMEADOW

GALE, Andrew 4 10/15/2023

HOULE, Sandra 1 10/19/2023

KASHMAMAN, Brenda 1 10/2/2023

STANIEWICZ, Jean 1 11/6/2023

LUDLOW

BROWN, Cody 1 8/28/2023

EBERLI, Olivia 1 7/31/2023

FOSTER, Jontay 1 8/29/2023

OGOLEY, Tracy 1 8/29/2023

SHARON, Megan 1 8/29/2023

PATHFINDER

BALL, Ryan 1 10/16/2023

NOLET, Leigh 1 9/5/2023

QUINN, Michael 1 8/31/2023

SAVICKI, Kayla 1 9/11/2023

WARTON, Corrina 1 10/2/2023

SOUTHWICK

BIELA, Martin 4 9/25/2023

LIGHTCAP, Meghan 1 5/22/2023

SOUTHWICK/TOLLAND

GRABOWSKI, Stephen 1 10/9/2023

INGHAM, Kaylish 1 10/10/2023

KOZIKOWSKI, Katherine 1 11/20/2023

WESTCOMM

ALVES, Paiton 1 9/20/2023

COTE, Amber 1 9/20/2023

GOVE, Andrew 1 9/20/2023

JACKSON, Alicia 1 9/20/2023

MAHAR, Paul 1 9/20/2023

PEREIRA, Shadow 1 9/20/2023

WILBRAHAM

GRIMES, Evan 4 10/16/2023

Agenda Item #11**BOARD MEETING DATES FOR 2024**- Board to discuss and vote on 2024 meeting dates.**Agenda Item #12****EXPENSE BREAKDOWN**- Board to review Budget Breakdown.**Agenda Item #13****CONTRACT**- Board to vote on new 3 year contract for Executive Director and Staff due to leaving the UFCW.**Agenda Item #14****2024 BUDGET**- Board to review and vote on 2024 Budget.

- Agenda Item #15** **DIRECTORS REPORT-** Board to review and file.
- Agenda Item #16** **TRIAL BALANCE-** Board to approve and sign trial balance report for September and October 2023.
- Agenda Item #17** **HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-**
- Agenda Item #18** **PERAC MEMOS -** Board to review and file memos # 23,24,25 & 26.
- Agenda Item #19** **OLD BUSINESS -**
- Agenda Item #20** **NEW BUSINESS -**
- Agenda Item #21** **LEGAL UPDATE-** Board to vote on remand language from PERAC on Labrecque.
- Agenda Item #22** **ACCIDENTAL DISABILITY -** Frank Lucia-Blandford/Maintenance Worker
Vote to consider the application for Accidental Disability submitted by Frank Lucia and request that PERAC convene a medical panel.
- Agenda Item #23** **ACCIDENTAL DISABILITY -** Stuart Eggleston-Russell/Highway Maintenance Worker. Vote to consider the application for Accidental Disability submitted by Stuart Eggleston and request that PERAC convene a medical panel.

The Board Reserves the right to consider items on the agenda out of order.

The listing of matters is those reasonable anticipated by the Chair, which may be discussed at the meeting at least (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session in addition to or in lieu of discussion in Executive Session.

Please be advised that the Retirement Board may enter into Executive Session pursuant to M.G.L. Chapter 30A Section 21 and the reasons listed therein #1-10 in this section. The meeting should it be requested by the individual or may be deemed necessary by the Board or its Legal Counsel. Copies of prior Board meetings are available upon written request to the Hampden County Regional Retirement Board. This posted agenda is available on the Board's website:www.hcrb.org